

AGENDA
Board of County Commissioners
Codington County
Codington County Courthouse
October 4, 2011

1. **9:00 a.m. action to convene as a Board of County Commissioners**
2. **Action to approve the agenda and adjust cell phones**
3. **Action to approve the minutes of September 27th, 2011**
4. **Monthly reports**
 - a. **Extension**
 - b. **Health**
 - c. **Veterans Service**
 - d. **Weed**
 - e. **Welfare**
5. **Action to approve a short term lease agreement with SDSU for temporary housing of SDSU Field Specialists**
6. **Discussion regarding Extension Center Complex parking lot repairs**
7. **Action to approve the 2012 Memorial Park Campground Manager contract**
8. **Action to award a truck bid tabled from September 27th**
9. **Action to approve joint powers agreements for the Search and Rescue Dive Truck and boats from the SD GFP**
10. **Action to approve a contract with the 1st District for the update to the “Comprehensive Land Use Plan”**
11. **Action to approve an operating cash transfer from the General Fund to the Road & Bridge Fund as previously budgeted**
12. **Action to declare equipment surplus to be destroyed**
13. **10:00 a.m., opening and action to award a bid for a culvert replacement project in Sheridan Township**
14. **Action to approve automatic supplements to budgets w/grant reimbursement funds**
15. **Action to approve travel requests**
16. **Action to approve personnel changes**
 - a. **Action to accept resignation of Work Release Coordinator/Correctional Officer, Cindy Olson**
 - b. **Action to approve part time status for Cindy Olson as a Correctional Officer**

17. **Discussion of Extension Complex matters and possible action to move forward with a building project for a Regional Extension Center**
18. **Old Business**
19. **New Business**
20. **Open**
21. **Action to enter into Executive session**
22. **Action to adjourn as a Board of County Commissioners, until 9:00 a.m., Tuesday, October 11th, 2011**

Codington County does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of service.